MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:30 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg Del Castilho, Nartowicz, Dietrich

SELECT BOARD'S ACTION

Approve Precinct Lines

VOTED unanimously to change certain precinct lines according to the "TOWN OF AMHERST DRAFT PRECINCT MAP" to accurately reflect precinct populations in Amherst given the recently adjusted census figures.

Holyoke Range MOA

VOTED unanimously to authorize the Chair of the Select Board to sign the Memorandum of Agreement for Protection of the Mount Tom and Mount Holyoke Ranges, pending clarification.

Proclamation - Human Rights Day

VOTED unanimously to proclaim December 10, 2002 as Human Rights Day.

Committee Appointments

VOTED unanimously to reappoint Joan Snowdon, Kanegasaki Sister City Committee, for a term to expire June 30, 2005.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of December 2, 2002.

PERMITS AND LICENSES

Annual Renewal of Licenses

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained to renew the following licenses, for January 1, 2003 to December 31, 2003, subject to the conditions attached to the licenses being renewed:

Dba: Amherst Chinese Food	Licenses:
Corporation: Amherst Chinese Food, Inc.	All-Alcoholic Restaurant
Address: 62 Main Street	Common Victualler
Dba: Il Pirata Restaurant	Licenses:
Corporation: Vinicio Ayala	Wine & Malt Restaurant
Address: P.O. Box 1324	Common Victualler
Dba: Pizza Rama of Amherst	Licenses:
Corporation: Maria Kazonis	Common Victualler
Address: 356 College Street	

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:25 p.m.